



INTRODUCTION & OVERVIEW

Thank you for your service and for applying for support from United American Patriots (UAP).

Since 2005, UAP, a veteran founded and run 501(c)3 non-profit, has informed the President, Congress, and the public; funded legal representation; and supported reintegration for U.S. Warriors wrongfully accused & unjustly convicted of "War Crimes," to preserve the "presumption of innocence" and to protect our Warriors Rights against Unlawful Command Influence (UCI); prosecutorial misconduct; and investigative abuse.

Funds raised via UAP's "Warrior Fund" are primarily used to raise awareness for cases and as benefits for UAP-supported servicemembers (Defendants/Warriors) to help cover legal defense expenses they incur. These expenses may include legal and professional services provided by civilian attorneys, paralegals, investigators, expert witnesses, graphic designers for demonstrative evidence, reports, printing, travel, lodging, and those costs ordinarily associated with defending complex cases, appeals, etc...

A portion of the funds raised are also reinvested to support and maintain UAP's fundraising efforts and to cover salaries, contractors' fees, and general & administrative expenses.

PLEASE NOTE:

- 1. UAP has no attorneys on staff and does not enter into any contractual agreements with any of the attorneys representing the Defendants/Warriors UAP agrees to support.
- 2. UAP must be granted permission to publicly use the Defendant/Warrior's name, alleged crimes, images, videos, and associated media and information related to the Defendant/Warrior's case.
- 3. Defendants/Warriors supported by UAP will keep UAP fully aware of any and all additional fundraising efforts beyond that done by UAP so that UAP will be able to lead coordination of all awareness and fund-raising efforts.
- 4. Despite UAP having raised millions of dollars in support of dozens of Defendants/Warriors, as a nonprofit, reliant upon contributions made by U.S. citizens, UAP cannot guarantee enough funds will be raised to fully cover all legal fees and expenses associated with each Defendant's/ Warrior's case.

ELIGIBILITY

Any member of the United States Armed Forces, National Guard or Reserves who detained and either (a) faces possible charge(s) or who (b) has been actually charged with one or more alleged offenses arising from direct combat action may petition WARRIOR FUND for Legal Defense financial assistance.

THE APPLICATION PROCESS

- 1. The Defendant/Warrior reviews, completely fills outs, initials each page, and signs and get this application notarized.
- 2. The Defendant/Warrior, will retain a copy of the completed form for his/her own records and submit an electronic copy via support@uap.org and a printed copy via certified via mail to:

UNITED AMERICAN PATRIOTS

Attn: WARRIOR FUND PETITION 1800 Diagonal Road Suite 600 Alexandria VA, 22314



- 3. UAP will acknowledge to the Defendant/Warrior (or designated representative) receipt of the petition via the most expeditious method, usually via email.
- 4. Upon receipt, UAP's CEO will review the Petition for completeness and will forward it to UAP's Board of Directors for their consideration.
- 5. UAP's Board of Directors votes on whether to support each Defendant/Warrior based upon the merits of the case and whether the case falls within the guidelines specified in UAP's mission statement UAP's Board may also vote to make exceptions and include other cases which involve unlawful command influence, prosecutorial misconduct, abuses by investigators or other violations of rights as it pertains to active duty, reserve, or veteran personnel.

THE SUPPORT PROCESS (SELF, FAMILY, FRIENDS)

Upon availability of funds, each request for financial assistance/reimbursement found acceptable, by <u>unanimous decision</u> on the part of UAP's Board will result in financial aid provided in the form of a check(s) mailed to the appropriate person at the address provided by the Defendant/Warrior in the Petition.

Reimbursements to the Defendant/Warrior, family members, or friends for <u>legal fees</u> already paid may be eligible for consideration IF proper documentary evidence of such payments is provided and IF said payments are considered to have been integral to the overall defense of the Defendant/Warrior.

Additionally, family expenditures directly related to visitations may be considered for reimbursement. Typical reimbursement considerations would include but are not limited to: Travel, lodging, and meals.

NOTE: Postage, clothing, health and comfort items, etc. are NOT considered reimbursable expenses.

THE SUPPORT PROCESS (ATTORNEYS)

The Defendant's/Warrior's primary attorney may submit monthly "Attorney Reports" to UAP's Board to request reimbursement for fees and expenses. Upon availability of funds, and <u>unanimous decision by</u> UAP's Board, UAP will mail a check to the Defendant's/Warrior's primary attorney.

An "Attorney Report" must be reviewed and signed by the Defendant/Warrior, prior to it being reviewed by UAP's Board. This is to ensure the Defendant/Warrior:

- 1. understands and concurs with his/her primary attorney's legal efforts;
- 2. is aware of the amount of financial assistance being provided by UAP; and
- 3. ensures the support provided by UAP is strictly applied to legitimate legal defense activities

REQUESTS FOR ADDITIONAL INFORMATION

UAP's Board of Directors may, at its discretion, require additional information from the Defendant/Warrior, Defendant/Warrior's family member(s) before monies are dispersed. It is the responsibility of the Defendant/Warrior, Defendant/Warrior's attorney(s) or Defendant/Warrior's family member(s) to ensure the requested information is provided.

Failure to provide requested information may result in the suspension or closure of the UAP case.



RECORD KEEPING AND RELEASE OF INFORMATION

Information provided to UAP is maintained with the utmost security and confidentiality. UAP will treats all provided information with the same legal respect afforded that of an "attorney-client."

No information of any kind or in any manner will be released to persons or entities not included in the Defendant/Warrior's application without the express <u>written consent of both the Defendant/Warrior and the Defendant/Warrior's primary attorney</u>.

This restriction applies to but is not limited to: Family members, media, news releases or public announcements, social media, law enforcement officials, of any agency at the local, state or federal level, other members of the legal profession

DISCLOSURE OF FINANCES AND FINANCIAL AID

Disclosure of monies received into and disbursed from the Warrior Fund will be available to the public upon written request. <u>Information requests made by telephone or email will not be entertained.</u> Requests must be absolutely specific and should include an email address. Mail requests to: **UNITED AMERICAN PATRIOTS**, Attn: Request for Information, 1800 Diagonal Road, Suite 600, Alexandria VA, 22314

If a request is not submitted in accordance with afore mentioned procedures, no return response will be sent and the request will not be honored. Denial of disclosure request will be communicated by email only.

Disclosures will not include any personal information on any Donor, Contributor, Employee, Volunteer or Defendant/Warrior except as mandated by state and federal law (normal non-profit tax filings, etc.).

UAP - DEFENDANT/WARRIOR - ATTORNEY RELATIONSHIP

1. UAP DOES NOT PROVIDE ATTORNEYS FOR THE DEFENDANT/WARRIOR

UAP has no attorneys on staff. Attorneys who represent Defendant/Warrior Fund sponsorship recipients are NOT UAP employees. The attorney or attorney the Defendant/Warrior selects will have their own law firm and will present UAP monthly reports providing a case status, a detailed description of legal and professional services performed, and associated expenses for UAP's CEO to review and UAP's Board of Directors to approve for payment and reimbursement.

2. UAP DOES NOT SELECT ATTORNEYS FOR THE DEFENDANT/WARRIOR

Attorney selection is done by the Defendant/Warrior. However, any attorney selected must be mindful of the terms outlined within this document prior to requesting reimbursement from UAP for fees or expenses.

UAP is NOT involved with the due diligence or selection process associated with identifying the Defendant/Warrior's attorney, nor is UAP a party to any contracts signed between the Defendant/Warrior and the attorney. This affords the Defendant/Warrior the liberty and the opportunity to consider all law firms, change lawyers if they so desire, and prevents any conflict of interest or preferential treatment extended by UAP to any specific attorney.



The fact that an attorney represented a "Warrior Fund" supported Defendant/Warrior in the past does not guarantee a different Defendant/Warrior represented by that same attorney will receive support.

Should a Defendant/Warrior desire the names and contact information for attorneys who have represented other "Warrior Fund" recipients, Defendant/Warrior is welcome to request that information via <u>Support@UAP.org</u>. UAP will provide names and contact information.

3. UAP'S PRIMARY RELATIONSHIP IS WITH THE DEFENDANT/WARRIOR

UAP's primary relationship Is with the Defendant/Warrior. As such, UAP will continue to support the Defendant/Warrior regardless of whether the Defendant/Warrior decides to replace or terminate a relationship with an attorney.

4. UAP'S BOARD CONSISTS OF NO ATTORNEYS RECEIVING "WARRIOR FUND" FUNDING

There are no "Warrior Fund" funded attorney on UAP's Board of Directors.

5. ETHICAL GUIDELINES FOR ATTORNEYS RECEIVING "WARRIOR FUND" FUNDING

Representing each and every one of these Defendants/Warriors who has served our Nation is an honor and should be seen as an act of goodwill and charity on the part of the selected attorney and his or her firm.

There is an expectation that the attorneys selected by these Defendants/Warriors will perform a significant portion, if not all, as pro bono legal services. However, UAP also recognizes that for Defendants/Warriors to gain access to highly-talented and "best-in-class" counsel, Defendants/Warriors may desire attorneys which require some level of compensation.

UAP will attempt to cover expenses and fairly compensate at market rates. However, the Defendant's/ Warrior's selected attorney must be mindful of the fact that, UAP is a non-profit/charitable organization. As such, the following guidelines are enforced for each attorney receiving "Warrior Fund" funding:

- a. UAP limits compensation to Defendant's/Warrior's lead attorney to the hourly rate which is equivalent to that in the current military justice market;
- b. UAP limits compensation to attorneys in support of Defendant's/Warrior's lead attorney to the hourly rate which is equivalent to that in the current military justice market;
- c. UAP limits compensation to Investigators at rates which do not exceed **\$75 per hour**;
- d. UAP limits compensation to experts at rates within the military justice market, but in any event, that do not exceed **\$250 per hour**;
- e. In addition to reduced hourly rates, monthly professional courtesy "write-offs" not only establish good will, but position "Warrior Fund" attorneys to be active contributors to the charitable aspect of the organization through in-kind contributions beyond their professional services.



			Date:	
DEFENDANT'S/W	ARRIOR'S I	NFORMAT	ION	
Last Name:	First:	M	liddle:	
		Status: SS #:		
Branch:	From:	To:	Discharge:	
Combat Tours: Syria Iraq Afghanistan	1 st Gulf War	Panama	Other:	
Personal Awards:				
Address:			Apt/Unit #:	
City:	State:		Zip Code:	
Phone:			21p 0000	
ALLE				
Charges:				
	ation			
Date of Alleged Incident: Loca				
Unit Assigned to at time of Incident:				
Status of Case:				
What Happened? In your own words, please descriand incidents surrounding the allegation(s)/charges(•	•	
			, ,	
	44	- 41 41		
Other Charges: Have you been charged with any other offenses at other times, either in the military or as a civilian? What were the allegations? What was the outcome – e.g. pending, dismissed, found guilty, etc?				
(Please attach additional sheets, if necessary)				



CHARACTER REFERENCES

Please list three professional references. Preferably at least on senior military person with whom you served.

Full Name:	Relationship:			
Company:				
Address: <i>REFERENCE #2</i>	Email:			
Full Name:	Relationship:			
Company:				
Addrose:	Email:			
Full Name:	Relationship:	Relationship:		
Company:				
Address	Email:			
NEXT	OF KIN INFORMATION			
Primary				
Full Name:	Relationship:	Relationship:		
Address:	Phone:	Dhana		
Note:	Email:			
Secondary				
Full Name:	Relationship:	Relationship:		
Address:	Phone:	Phone:		
Note:	Email:			
	ATTORNEYS			
Lead Civilian Attorney				
Full Name:	Cell Phone:			
Law Firm:	Office Phone:			
Address:	Email:			
Military (JAG) Attorney				
Full Name:	Cell Phone:	Cell Phone:		
Rank:	Office Phone:	Office Phone:		
Address:	Email:			



LEGAL DEFENSE FUNDS

Primary source of your current funding for your legal defense:

Please identify other sources of funding for your legal defense – Past, Present, and Future

** Please keep UAP updated should this situation change. Failure to disclose ALL monies and sources WILL result in rejection or termination of UAP's support.**

NO AFFILIATION WITH GANGS & TERRORIST ORGANIZATIONS

UAP does not provide support to those affiliated with, and/or who support the activities associated with, gangs or foreign or domestic terrorist organizations.

GANGS: Gang activities include, but are not limited to, all areas of street-crime activities, e.g., extortion, drug trafficking, both in and outside the prison system, and theft. Gangs also victimize individuals by robbery and kidnapping. Examples of U.S. Gangs include, but are not limited to, national street gangs, local street gangs, prison gangs, and ethnic and organized crime gangs, e.g., Bloods, Crips, Black Disciples, Gangster Disciples, Hells Angels, Latin Kings, The 18th Street Gang, Mara Salvatrucha (MS-13), Mexican Mafia, Norteños, Sureños (Sur 13), White power Skinhead, King Cobras, Vice Lords, etc...

FOREIGN TERRORIST ORGANIZATION (FTO): In general, terrorism is classified as the A Foreign Terrorist Organization (FTO) is a designation for non-United States-based organizations deemed by the U.S. Secretary of State, in accordance with section 219 of the Immigration and Nationality Act of 1965 (INA), to be involved in what US authorities define as terrorist activities, i.e., the use of violence or of the threat of violence in the pursuit of political, religious, ideological, or social objectives. FTOs include, but are not limited to, Islamist extremist groups (e.g., al-Qa'ida, al al-Shabaab, Boko Haram, Hamas, Hizballah, ISIS), nationalist/ separatist groups, or Marxist-Leninist militant groups, etc...



DOMESTIC TERRORIST ORGANIZATIONS: Under current United States law, set forth in the USA PATRIOT Act, acts of domestic terrorism are those which: "(A) involve acts dangerous to human life that are a violation of the criminal laws of the United States or of any State; (B) appear to be intended – (i) to intimidate or coerce a civilian population; (ii) to influence the policy of a government by intimidation or coercion; or (iii) to affect the conduct of a government by mass destruction, assassination, or kidnapping; and (C) occur primarily within the territorial jurisdiction of the United States." Examples of Dometic Terrorist Organizations include, but are not limited to Alpha 66, ANTIFA, Army of God, Aryan Nations, Atomwaffen Division, Earth Liberation Front, Ku Klux Klan, Phineas Priesthood, etc...

I CERTIFY AND AFFIRM THAT I, (*Please initial to the left of each statement*):

_____ am not, and have **never** been affiliated with, any gang or foreign or domestic terrorist organization;

_____ have **never** participated in any gang or foreign or domestic terrorist organization activities;

have <u>never</u> harbored or protected any gang or foreign or domestic terrorist organization member

NOTE: United American Patriots reserves the right to conduct any background investigation deemed necessary in order to process your Petition of Legal Defense Financial Assistance.

If you cannot affirm EACH of the above statements, attach a separate but DETAILED letter explaining why you cannot affirm the above.

DOCUMENT OF UNDERSTANDING AND AGREEMENT

(This is a Legal Contract - Please Read Carefully)

By petitioning for **Legal Defense Funds** from the **WARRIOR FUND**, I, as the **Defendant/Warrior**, understand that my petition is, in no way, a guarantee that I will receive any financial support. I further understand that if I were to receive any financial support from the **WARRIOR FUND**, all monies received by me from the **WARRIOR FUND** are to be applied exclusively and solely for necessary and legal actions and activities with regard to my personal defense in the Case cited in this petition and for no other purpose(s) or use. Should it be discovered that I have violated this **Document of Understanding and Agreement** in any manner or fashion, all monies provided to me from the **WARRIOR FUND** will be immediately refunded to the **WARRIOR FUND** and that I and I alone are financially responsible for such immediate refund.

I furthermore understand that should any information provided in this Petition for Legal Defense Funds from the **WARRIOR FUND** are found to be fraudulent or deliberately misleading for the purpose(s) of obtaining monies from the **WARRIOR FUND**, I and I alone shall be held legally and financially responsible for refunding any and all monies provided me by the **WARRIOR FUND** to include any and all court costs that might arise from such actions.

I furthermore understand and agree that this is a **Legal Document** with the full weight and measure of penalty under the laws of the United States of America and of the several states therein.

I furthermore agree to maintain communications with United American Patriots at least on a monthly basis, and, to respond in a timely manner to all communications received by me from United American Patriots, and, to provide any and all information requested of me by United American Patriots. *In the event I cannot do so myself, my NOK (Next of Kin) will do so for me*.



DISCLAIMER AND SIGNATURE

I certify that my answers are true and complete to the best of my knowledge.

If this application leads to UAP providing support, I understand that any false or misleading information in my application, or in discussions I have had with members of UAP, may result in rejection or termination of UAP's support.

DEFENDANT/WARRIOR	NOTARY
Name	Name
Signature	Signature
Date	Date
	Notary Seal